

**MAY 15, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW

- 1. MINUTES OF MAY 1, 2007 MEETING**
- 2. COUNTY ATTORNEY – executive session regarding litigation – state v. Arnold**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. DISCUSS AND APPROVE 2008 FISCAL YEAR BUDGET FOR HALL COUNTY PUBLIC TRANSPORTATION**
- 5. PUBLIC WORKS – NO ITEMS**
- 6. 10:00 AM - LEE JOHNSON, MID AMERICAN BENEFITS – DISCUSSION AND POSSIBLE ACTION ON INSURANCE RENEWAL (ARNOLD)**
- 7. APPROVE PROCLAMATION FOR 150TH ANNIVERSARY**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING KENO APPLICATION PROCESS FOR 2007-2008 (ARNOLD)**
- 9. AUDIT COMMITTEE RECOMMENDATION – DISCUSSION AND ACTION ON CORRECTION DEPARTMENT’S REQUEST REGARDING FUNDS IN EQUIPMENT IMPROVEMENT RESERVE FUND**
- 10. DISCUSSION & POSSIBLE ACTION REGARDING LEGISLATIVE BILLS (ERIKSEN)**
- 11. AUTHORIZE CHAIR TO SIGN SUB-GRANTEE AGREEMENT FOR STATE HOMELAND SECURITY GRANT PROGRAM (ARNOLD)**
- 12.**

13.

14. BOARD OF EQUALIZATION

EXECUTIVE SESSION TO DISCUSS POSSIBLE SETTLEMENT OF TERC CASE

**15. REGIONAL PLANNING – A. DISCUSS AND APPROVE RESOLUTION AND FINAL PLAT FOR SIEMERS SUBDIVISION
B. DISCUSS AND APPROVE RESOLUTION AND FINAL PLAT FOR MARION FRANCIS SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT
16B DISCUSS & APPROVE PAYMENT OF CLAIM FOR COURTHOUSE IMPROVEMENTS (LANCASTER)**

23. OFFICE REPORTS – COUNTY CLERK, COUNTY COURT, CLERK OF THE DISTRICT COURT, COUNTY SHERIFF, JUVENILE SERVICES, COUNTY ATTORNEY MONTHLY STATISTICAL REPORT

24. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS – LETTER FROM NEBRASKA TAX EQUALIZATION & REVIEW COMMISSION

COMMITTEE OR BOARD MEMBERS REPORTS

NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON AGENDA ITEMS.

ADJOURNMENT

REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON GITV CABLE CHANNEL 56 WEDNESDAY AT 7:00 P.M. AND FRIDAY AT 8:00 A.M.